

AGENDA

1. Call Meeting to Order
2. Approval of February 16, 2021, Board of Health meeting.

UPDATES AND DISCUSSIONS

3. Ethics Policy Review (*Tracy Retchin – Office of Ethics and Campaign Finance*)
4. COVID-19 – A Year in Review (*Dr. Mysheika Roberts – Health Commissioner’s Office*)
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of a grant from the Alcohol, Drug, And Mental Health (ADAMH) Board of Franklin County for the Addiction Treatment Pilot grant program, for the period of July 1, 2020, through June 30, 2021, in an amount not to exceed \$9,000.
 - B. To authorize a contract modification by extending the time period with Itentive Healthcare for a system upgrade with NextGen electronic health record system, for the period ending December 31, 2021.
 - C. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$180,000 and any additional funds awarded to this program.
 - D. To authorize Resolution 21-04 to accept the provisions of Memorandum of Understanding (MOU) #2021-01, correcting the terms of Article 18 – Personal Business Days of the AFSCME Collective Bargaining Agreement.
 - E. To authorize Resolution 21-05 to approve a temporary increase for Ryan Nelson, Management Analyst II, for performing temporary additional duties due to the extended absence of another manager.

ADMINISTRATION

7. To authorize a contract with Ohio Support Services for the provision of security services, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$427,000.

8. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for the Minority Health Month grant program, for the period of September 20, 2020, through April 30, 2021, in an amount not to exceed \$7,500.
9. To authorize Resolution 21-06 to amend the Health Administrative Compensation Plan to increase the pay structures to remain market competitive and consistent with other related City of Columbus compensation plans.
10. To authorize Resolution 21-07 to approve a pay increase for the City Health Commissioner and to provide the Health Commissioner with the authority to distribute pay increases to employees paid under the authority of the Health Administrative Compensation Plan (HACP).

CLINICAL HEALTH

11. To authorize a contract with OSU Internal Medicine, LLC to provide specialized physician services, for the period of February 1, 2021, through January 31, 2022, in an amount not to exceed \$62,400.

FAMILY HEALTH

12. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Healthy Start grant program, for the period of April 1, 2021, through March 31, 2022, in an amount not to exceed \$1,144,121.

SEXUAL HEALTH PROMOTIONS

13. To authorize a contract modification by extending the time period with Equitas Health for Housing Opportunities for Persons with AIDS (HOPWA) services, for the period ending August 31, 2023.
14. To authorize a contract with Equitas Health for the provision of HIV-related services for the Ending the HIV Epidemic grant program, for the period of March 1, 2021, through February 28, 2022 in an amount not to exceed \$311,437.
15. To authorize a contract modification by increasing the amount with Equitas Health for HIV-related services for the Ryan White Part A grant program, for the period ending February 28, 2021, in an amount not to exceed \$25,000, for a total amount not to exceed \$1,880,000.
16. To authorize a contract modification by extending the time period with Equitas Health for HOPWA CARES Act services, for the period ending August 31, 2023.
17. To authorize the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$1,585,171.

OTHER BUSINESS

18. Approval of Personnel Items
19. Next Scheduled Meeting – April 20, 2021, at 2:00 p.m.
20. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e63f88ca0ac94711b5b6b9951c6e7b67f>

Event number: 157 000 8789

Event password: MEp64rNkxk5

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

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